

Elk Township Recreation Committee

Minutes from Meeting held January 8, 2008

- I. **Call to Order:** Meeting was called to order at 7:32pm. Members present were Ann Marie Weitzel, John Helsel, Frank Goss and Township Liaison Michele Doyle. Bob Tate was present in the public seating area.
- II. **Review of Minutes:** A Motion was made, seconded and carried to approve the minutes.
- III. **Treasurer's Report:** Michele Doyle, Township Liason is now, for the time being, handling the Treasurer's duties. She prepared the treasurer's report and a motion was made, seconded and carried to approve the Treasurer's report.
- IV. **Budget:** The committee spent a great deal of time going over numbers to complete a new budget. The Recreation Committee is asking for \$20,000.00 as our new budget to fund new and existing programs for all the residents of Elk Township.
- V. **Township Committee Report:** The marquis sign is ordered and we are waiting for the township engineer to approve placement of the sign. The township is awaiting further details as to a driver of the new bus.
- VI. **Field Renovations:** John has told us that the weather is now our biggest obstacle. Work will begin again on the remaining field as soon as the weather makes it possible. A question was brought up as to the impact of seeding the fields this spring and then having Elk Day in June and John assured us that the fields will be usable for Elk Day.
- VII. **Baseball:** Signups for Baseball, Softball and Tball will take place February 2nd and 9th. Elk Township Baseball will be having its Beef and Beer on May 3rd.
- VIII. **Public Portion:** Bob Tate stated his interest in becoming a member of the Elk Township Recreation Committee. Michele stated that the Elk Township Committee is also looking for new members to sit on Recreation Committee.
- IX. **Meeting Adjourned: 8:56pm.**